Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

## I. Meeting Called to Order

- A. Opening Prayer was given by Nancy Stillabower Lewis from First Christian Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Ann DeVore moved to approve the minutes from the City Council meeting of April 5, 2011. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0. Martha Myers moved to approve the minutes from the City Council meeting of April 19, 2011 with the notation that Tony London's name had been misspelled. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

## II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 6, 2011, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS, INDIANA." (City of Columbus 2<sup>ND</sup> Street Bridge Annexation) Jeff Bergman, Planning Director, presented the Fiscal Plan for the approximately 15.84 acres to be annexed. Brief discussion followed. Priscilla Scalf made a motion to approve the Resolution. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0
- B. Second Reading of an Ordinance entitled "ORDINANCE NO.7, 2011, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (City Of Columbus 2<sup>ND</sup> Street Bridge Annexation) Jeff Bergman recapped the details of this Ordinance and presented a power point presentation. He explained this Ordinance for Annexation was presented on behalf of City Council. This annexation includes the right-of-way of State Road 46 between Jonesville Road and the east bank of the East Fork of the White River, the un-annexed portion of the City-owned property between the east-bound and west-bound lanes of State Road 46 and the portion of the East Fork of the White River that is adjacent to these other properties. Brief discussion followed. Priscilla Scalf moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

## III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.7, 2011, A RESOLUTION TRANSFERRING FUNDS OF THE MVH DEPARTMENT." Jim Norris, Public Safety Director, requested Council approve the transfer within the Motor Vehicle Highway Budget. This transfer is necessary to cover the cost of salt for the department. Mr. Norris stated he is requesting only a transfer. He is requesting \$30,000 be transferred from Miscellaneous Professional Service into Operating Supplies. No additional money is being requested. Brief discussion followed. Martha Myers moved to approve the Resolution. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- **B.** First Reading of an Ordinance entitled "ORDINANCE , 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2010." Ben Wagner, Director of the Parks Department, explained the process of his request before Council to approve an additional appropriation out of the Commons Capital Non-Reverting Fund. He indicated the Commons Board had approved this request at its April 4, 2011 meeting. He explained the need for the appropriation being the purchase of chairs and equipment for the Commons. Brief Discussion followed. George Dutro made a motion to amend the Ordinance to correct the date in the heading of the Ordinance. It should read "AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION FOR FUNDS FOR THE BUDGET YEAR 2011". Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0. Martha Myers moved to place the Amended Ordinance in proper channels. Motion passed by a vote of 7 to 0.
- C. First Reading of an Ordinance entitled "ORDINANCE NO.8, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR COLUMBUS MUNICIPAL AIRPORT GENERAL OPERATION BUDGET FOR 2011." Rod Blasdel, Director of Aviation presented the request for an additional appropriation from the Airport Operating Budget for 2011. He asked this money be appropriated in order to enter into a contract for a site study required by the Federal Aviation Administration in order to begin the process for approval and eventual construction of an new air traffic control tower. He indicated this was phase one of the process. He stated adequate money is available for the additional appropriation and reiterated that no tax dollars fund the operation of the airport. Brief discussion followed. Council member George Dutro indicated he felt it was important to move quickly on the matter and made a motion to suspend the rules and pass the Ordinance on first reading. Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0. George Dutro moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- **D.** Reading of a Resolution entitled "RESOLUTION NO.8, 2011, A RESOLUTION CONFIRMING RESOLUTION 3-2011 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF COLUMBUS AND ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY, IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX

ABATEMENT." (United Way of Bartholomew County, Inc.) Jim Clouse from Community Development presented this Resolution. He indicated this Resolution was confirming Resolution No. 3, 2011 which was approved on April 5, 2011 designating the area described as Lot 2 of the Arvin Meritor Administrative Subdivision. Mr. Clouse indicated he had not received any correspondence from any other taxing units. Brief discussion followed. James Lienhoop moved to approve the Resolution. George Dutro seconded the motion. Motion passed by a vote of 7 to 0.

## **IV.** Other Business

- A. Standing Committee and Liaison Reports. Clerk Treasurer Brenda Sullivan gave Council a hand-out for Ed Reuter, Director of the 911Call Center. Mayor Armstrong explained there had been a meeting with city and council officials regarding the budget for 2012. He indicated there would be more information coming in the future.
- B. Next regular meeting is scheduled for **Tuesday**, **May 17**, **2011** at 6:00 o'clock P.M. in City Hall.
- C. Ann DeVore moved to adjourn the meeting. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 6:35 P.M.

|                                     | Presiding Officer |  |
|-------------------------------------|-------------------|--|
| Attest:                             |                   |  |
|                                     |                   |  |
| Clerk Treasurer of City of Columbus |                   |  |